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**WISCONSIN DEPARTMENT OF
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**NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact: Jeff Scanlan (608) 266-2112
May 12, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:00 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary Ann Clark,
David Egan and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Adoption of Agenda

Appointment of Screening Panel Member

A. Approval of Minutes of February 4, 2010

B. Administrative Report – Jeff Scanlan, Bureau Director

- Review and Discussion of Policy on Use of Agenda Request Forms to Submit Items for an Agenda and Forms Submitted After the Agenda Submission Deadline

C. Discussion of the New Model Language and Delegate Authority to Department Monitor

Appearance 9:45 AM – Patara Horn, Department Monitor

D. Review of Anonymous Correspondence Regarding Durable Medical Equipment Providers and Lack of Background Checks

Legislative/Administrative Rules:

E. Update on LRB 3464/1, Relating to: the Requirements for Examinations for Nursing Home Administrator Licenses and for Reciprocal Nursing Home Administrator Licenses, Creating an Exemption from such Requirements, and Granting Rule-making Authority

F. Update on 2009 SB 609 Related to Requiring Informed Consent before Administration of Psychotropic Medication to a Nursing Home Resident who has Degenerative Brain Disorder

G. Update on 2009 SB 538, Requires Nursing Homes to Notify residents of Certain Alleged Violations

H. Informational Items

- National Association of Long Term Care Administrator Boards (NAB) 40th Annual Meeting – June 9-11, 2010 – Portland, OR

Report of Board Liaisons

- Education and Examination Liaison and Alternate

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted After Agenda Submission Deadline

Examination, Education and Experience Issues

Miscellaneous Correspondence/Information

Travel

New Business

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.

Monitoring Report or Any Submitted After Agenda Submission Deadline

- I. Deliberation of Case Closing in the Matter of DOE Case # 07 NHA 010
- J. Deliberation of Case Closing in the Matter of DOE Case # 07 NHA 025
- K. Deliberation of Case Closing in the Matter of DOE Case # 07 NHA 028
- L. Deliberation of Case Closing in the Matter of DOE Case # 07 NHA 036
- M. Deliberation of Case Closing in the Matter of DOE Case # 07 NHA 039
- N. Deliberation of Case Closing in the Matter of DOE Case # 07 NHA 050
- O. Deliberation of Case Closing in the Matter of DOE Case # 07 NHA 051
- P. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 007
- Q. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 010
- R. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 012
- S. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 015
- T. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 028
- U. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 045
- V. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 049
- W. Deliberation of Case Closing in the Matter of DOE Case # 08 NHA 051
- X. Deliberation of Case Closing in the Matter of DOE Case # 09 NHA 008
- Y. Deliberation of Case Closing in the Matter of DOE Case # 09 NHA 012
- Z. Deliberation of Case Closing in the Matter of DOE Case # 09 NHA 027
- A1. Deliberation of Case Closing in the Matter of DOE Case # 09 NHA 043

Case Closings and Case Status Report or Any Submitted After Agenda Submission Deadline

Deliberation on Proposed Stipulations or Any Signed After Agenda Submission Deadline

A2. Deliberation on Proposed Administrative Warning

➤ 08 NHA 031

Deliberation on Proposed Administrative Warnings Received After Agenda Submission Deadline

Deliberation of Proposed Decisions or Any Signed After Agenda Submission Deadline

Petitions for Rehearing Received After Agenda Submission Deadline

Request for Class 1 Hearings or Any Requested After Agenda Submission Deadline

Application Review or Any Submitted After Agenda Submission Deadline

Renewal of License or Any Submitted After Agenda Submission Deadline

Reinstatement Requests or Any Submitted After Agenda Submission Deadline

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

DOE – Signature Collection

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.